

Minutes of Regular Meeting

The Board of Trustees Huckabay ISD

A Regular Meeting of the Board of Trustees of Huckabay ISD was held Thursday, March 21, 2019, beginning at 6:30 PM in the Administration Building.

1. Call to Order and Establish Quorum

Meeting called to order at 6:40 pm. Members present include Shane Stegall, Chad Hale, Jeff Heath, Bill Dowell, Cody Pike.

Tricia Klein and Chrissy Dowell were absent.

Troy Roberts and Wes Corzine attended for the administration.

Marilyn Morris, Alicia Pugh, Lacie Harris, Cindy Shipman, Jerry Rankin, Neil Culpepper, Mindy Ensminger, Gary Richardson, Jo Richardson, Patrick Weiss, and Wendy Weiss.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Public Forum

No members addressed the board.

5. Principal's Report

Mr. Corzine reported 231 enrolled with 96.16% attendance rate. Upcoming events were discussed and reviewed.

6. Consent Agenda

Consider Approval of Consent Items

Motion to *approve* Consent Agenda as presented by Cody Pike. Second by Chad Hale. Motion passes unanimously 5-0.

8. Action Items

A. 2019-2020 Huckabay School Calendar

Motion to *approve* the 2019-2020 School Calendar as presented by Bill Dowell. Second by Cody Pike. Motion passes unanimously 5-0.

9. Board Workshop - Construction Documents Review - Bond 2019

Presentation of drawings and floor plan for new construction. Review of the opportunities the new facilities could offer the students through the flexibility provided to the master schedule.

10. Closed Session

- A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone.
- B. Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.
- C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- D. Pursuant to Texas Government Code Section 551.076, to deliberate continued evaluation and implementation of security plans, of security personnel or devices and/or conducting security audits.

11. Action Item(s) - Closed Session

- A. Consider action if needed on closed session topics

Board entered closed session at 9:55 pm.

Adjourned at 10:15 pm

Motion to *approve* Teacher Contracts as presented by Cody Pike. Second by Jeff Heath. Motion passes unanimously 5-0.

12. Adjourn

Meeting adjourned at 10:30 pm.